

Steve Glickman, Mayor Mike Wasserman, Vice Mayor Sandy Decker, Council Member Diane McNutt, Council Member Joe Pirzynski, Council Member

# TOWN OF LOS GATOS JOINT TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY MARCH 1, 2004 7:00 PM 110 East Main Street Council Chambers (Downstairs) Los Gatos, California

#### PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

Town Council Meetings Broadcast Live on KCAT, Channel 15 1<sup>st</sup> and 3<sup>rd</sup> Mondays at 7:00 p.m.

Rebroadcast of Town Council Meetings Following Saturday at 12:00 Noon

# TOWN OF LOS GATOS JOINT TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

MARCH 1, 2004 7:00 PM

MEETING CALLED TO ORDER

**ROLL CALL** 

PLEDGE OF ALLEGIANCE

**CLOSED SESSION REPORT** 

## **TOWN COUNCIL**

# CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) (Before the

Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)

- 1. Accept Schedule of Public Hearings
- 2. Ratify payroll for the period of February 1, 2004 through February 14, 2004 paid on February 20, 2004
- 3. Ratify accounts payable for February 2004
- 4. Approve amended Town Council/Redevelopment Agency meeting schedule for 2003-2004 fiscal year
- 5. <u>Project 02-10A Retaining Wall Replacement</u>
  Adopt resolution accepting work of Casey Construction Company and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

# **CONSENT ITEMS** (continued)

- 6. <u>Project 02-11 Los Gatos Creek Bridge Seismic Retrofit</u>
  Adopt resolution accepting work of Anderson Pacific Engineering Construction, Inc. and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk
- 7. Adopt resolution authorizing Town Manager to execute amendment to agreement with All City Management Services, Incorporated to provide school crossing guard services
- 8. Adopt ordinance amending Chapter 1 of the Town of Los Gatos Municipal Code and adding Article II to Chapter 1 of the Town of Los Gatos Town Code establishing an Administrative Citation and Administrative Remedies process

#### REDEVELOPMENT AGENCY

9. Ratify accounts payable for February 2004

#### TOWN COUNCIL/REDEVELOPMENT AGENCY

- 10. Approve Council/Agency minutes of February 17, 2004
- 11. <u>Project 03-44 Downtown Alley Improvements</u>
  Adopt resolution approving plans and specifications for the Alley Improvements and authorizing staff to advertise the project for bids

**VERBAL COMMUNICATIONS** (Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)

#### TOWN COUNCIL

**PUBLIC HEARINGS** (Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)

- 12. Appeal of the Planning Commission's decision in approving 13 new single family residences within an approved planned development on property zone HR-5:PD. Applicant: Property location: 17101 Hicks Road. File #S-02-088 through S-02-100. Property owner: The Dagney Group, LLC. Applicant: Greenbriar Homes Communities, Inc. Appellants: Greenbriar Homes Communities, Inc. (All applications) and Mike Ajlouny (S-02-99).
- 13. Adopt resolution amending the Town of Los Gatos Comprehensive Fee Schedule establishing a multiplier for calculating the valuation of building construction which is used to determine building permit fees

**OTHER BUSINESS** (Up to three minutes may be allotted to each speaker on any of the following items.)

- 14. Introduce an ordinance amending the Los Gatos Town Code Chapter 14, Article VII, Rental and other Landlord/Tenant Disputes; and adopt a resolution adopting revised rental dispute resolution regulation
- 15. Discuss and accept Economic Vitality Program Update for 2003

## COUNCIL/TOWN MANAGER REPORTS

- 16. Council Matters
- 17. Manager Matters

**ADJOURNMENT** (Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)

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